

DRAFT

**TOWN OF TURTLE
NOTICE OF CEMETERY COMMITTEE MEETING
6916 S. COUNTY RD. J – BELOIT, WI 53511
WEDNESDAY, FEBRUARY 1, 2012 – 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approve February 1, 2012 Agenda
4. Approve Minutes of January 4, 2012
5. Financial Report
6. Sexton Report
7. Board Liason Questions/Comments
8. Citizens Questions/Comments
9. Old Business:
 - a) Columbarium Review
 - i. Contract for purchase of niches (Reviewed by B. Henderson)
 - ii. Ordinance 134 – Study and update with changes for columbarium
10. New Business:
 - a) Continuation of columbarium process/readiness/documentations
11. Next Meeting Date
12. Adjournment

Jean Swanson, Co-Chairperson
Don Jones, Co-Chairperson

Dated: January 23, 2012

Town Board Members may be in attendance, no Board decisions will be made. Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk's office at the Town of Turtle Community Center 6916 South County Road "J", Beloit, WI 53511, as soon as possible so that needs can be reasonably met. Telephone 362-0655.

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www.tn.turtle.wi.gov